

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, JUNE 9, 2009, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**NEW BUSINESS – Approval of the regular and executive session minutes from the meeting held on May 12, 2009.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 23, 2009.**

**ITEM A – Department of Administration/Office of Film and Television – A request for approval of and signatures on a Film Location Agreement with Mulberry Tree, LLC for use of the State House exterior steps for purposes of filming on Sunday evening, June 14, 2009. (Marco Schiappa, Deborah White and Steve Feinberg to attend)**

**ITEM B – Department of Children, Youth and Families – A request for approval for renewals of leases for the Department's offices in Bristol, Pawtucket and North Kingstown. (Brian Peterson to attend)**

**ITEM C – Board of Governors for Higher Education/Rhode Island College –**

**A request for approval of and signatures on License to Place and Operate Attached Wireless Communication Device on the New**

**Residence Hall roof by and between the Board of Governors for Higher Education on behalf of Rhode Island College and Omnipoint/T-Mobile Corporation. (Nicholas Long to attend)**

**ITEM D – Board of Governors for Higher Education/The University of Rhode Island – A request for approval of and signatures on a Sublease Agreement by and between The University of Rhode Island and the Population Reference Bureau for office space located at 1875 Connecticut Avenue, N.W., Suite 500, Washington, DC. (Louis J. Saccoccio and J. Vernon Wyman to attend)**

**ITEM E – Board of Governors for Higher Education/The University of Rhode Island – A request for approval of and signatures on a Lease of Well Site and Conditional Sale Agreement by and between the Board of Governors for Higher Education on behalf of The University of Rhode Island and the Kingston Water District concerning the site located at 52 Fairgrounds Road in the Town of South Kingstown. (Louis J. Saccoccio and J. Vernon Wyman to attend)**

**ITEM F – Board of Governors for Higher Education/The University of Rhode Island – A request for approval of and signatures on a Well Site and Land Use Agreement by and between the Board of Governors for Higher Education on behalf of The University of Rhode Island and the Kingston Water District for the Chipuxet River Well Site (Well No. 1). (Louis J. Saccoccio and J. Vernon Wyman to attend)**

**ITEM G – Board of Governors for Higher Education/The University of Rhode Island – A request for approval of and signatures on a Well Site and Land Use Agreement by and between the Board of Governors for Higher Education on behalf of The University of Rhode Island and the Kingston Water District for the Ministerial Road and Kingstown Road (Route 138) Well Site (Well No. 2). (Louis J. Saccoccio and J. Vernon Wyman to attend)**

**ITEM H – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and between the Department of Environmental Management and Sail Newport to allow Sail Newport to utilize Fort Adams State Park for various events and activities to be held during 2009. (John Faltus to attend)**

**ITEM I – Department of Environmental Management – A request for approval of and signatures on a License Agreement to allow the City of Newport to utilize Fort Adams State Park for the City's annual fireworks display on July 4, 2009, with a rain date of July 5, 2009. (John Faltus to attend)**

**ITEM J – Department of Environmental Management – A request for approval of and signatures on a Quit Claim Deed transferring 33,188 square feet of property located on Public Street in the City of Providence to Patrick T. Conley. (Lisa Primiano to attend)**

**ITEM K – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the Department of Environmental Management and Perspectives Corporation to operate a summer camp for individuals with disabilities at Camp Pastore on Kings Factory Road in the Town of Charlestown. (Terri Bisson, Paul Grenon and Peter Comella to attend)**

**ITEM L – Department of Transportation – A request for approval of and signatures on a License Agreement with Maxi Drug South, LP (Rite Aid) for 505 square feet of State-owned property located at 2595 West Shore Road in the City of Warwick. (Bruce Cadden to attend)**

**ITEM M – Department of Transportation – A request for authorization to refund DAC Properties for the purchase of fifty-five (55) acres of State-owned land located in the Town of Johnston. (Robert B. Jackson)**

**ITEM N – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed transferring 123,807 square feet of property referred to as Avenger Drive a/k/a East Greenwich High School Service Road to the Town of East Greenwich. (Robert B. Jackson to attend)**

**ITEM O – Department of Transportation – A request for approval of and**

**signatures on a Partial Non-Exclusive Assignment of Easement by and between Cox Communications and Economic Development Foundation of Rhode Island. (Robert B. Jackson to attend)**

**ITEM P – Department of Transportation – A request for approval of and**

**signatures on a Temporary/Perpetual Easement Agreement by and between the Department of Transportation and CVS Pharmacy, Inc. for the installation of fiber optic cable, conduits and appurtenances with the right of way of Highland Corporate Drive in the Town of Cumberland and Park Drive East in the City of Woonsocket. (Robert B.**

**Jackson to attend)**

**ITEM Q – Department of Administration – A request for conceptual approval to sell the former Chepachet State Police Barracks located at 1116 Putnam Pike in the Town of Glocester to Rhode Island Housing. (Carol Ventura, Peter Calo and John Ryan to attend)**

**ITEM R – Department of Transportation – A request for approval of and**

**signatures on a Permanent Loop Detector Easement by and between Old Almy Village, LLC and the Department of Transportation to allow for the installation and/or repair of inductance loops located at 1016**

**East Main Road in the Town of Portsmouth. (Colleen Kerr to attend)**

**The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.**

**ITEM E1 – Department of Transportation – A request for authorization to acquire various temporary and permanent easements, permanent drainage easements, land and right-of-way necessary to replace the Pawtucket Bridge No. 550, Rehabilitation of the Pine and Garden Street Bridges and Replacement of the George Street Bridge in the City of Pawtucket. (Colleen Kerr to attend)**